

DRAFT 5/26/17

**Agenda topics and time are subject to change up until the Board meeting date.
Please contact the Board office to confirm before attending.**

Friday, June 16, 2017

The Maryland Board of Occupational Therapy Practice

Chairperson: Vanessa Hughes, COTA/L

55 Wade Ave., Bland Bryant Bldg., 4th Floor

Catonsville, MD 21228

Time: 8:30 a.m.

GENERAL SESSION AGENDA

8:30 a.m. Committee Work

9:00 a.m. 1. Call to order.

5 min

2. Approval or correction of the General Session Agenda – June 16, 2017.
3. Approval or correction of the General Session Minutes – May 19, 2017.
4. Ratify license applications presented during the prior month's Executive Session.

REPORTS

15 min 1. Office of Attorney General (OAG) –Board Counsel (TBA)

30 min 2. Administrative Reports – FY'17

Staff: Donna Ashman, Lauren Murray

- a. 2017 License Renewal Update
- b. Online Licensure and Mobile Phone Update
- c. Records Retention and Disposal Schedule Update
- d. New OT Board Member Orientation

15 min 3. Legislation/Regulations Committee –
Kim Sands, OTD, OTR/L,
Marylin Pierre, Esquire, Consumer Member

Staff: Donna Ashman, Lauren Murray

- a. COMAR 10.46.01-07 Revisions Update
- b. Legislative Content Update
- c. Legislative and Regulatory Proposal Folders in Dropbox

5 min 4. Continuing Education Committee –
Kimberly Goodman, MS, OTR, Kim Sands, OTD, OTR/L, Staff: Denise Goetz

15 min 5. Executive Committee –
Vanessa Hughes, COTA/L, Chairperson
Wanda Banks, MA, OTR/L, Vice Chairperson
Kimberly Goodman, MS, OTR/L, Secretary/Treasurer
Staff: Lauren Murray, Jo-Ann Lane, Donna Ashman

a. Correspondence & Inquiries for Board review

10 min 6. Jurisprudence Exam Committee –
Wanda Banks, MA, OTR/L
Marylin Pierre, Esquire, Consumer Member
Staff: Lauren Murray, Donna Ashman

UNFINISHED BUSINESS

10 min 1. Board Officer Vote (Ms. Brown)
a. Report on Election Outcome
b. Distribute Officer Position Descriptions

NEW BUSINESS

25 min 1. Presentation on the Loan Closet (Ms. Hughes)
2. Private Investigator vs. State Employee (Ms. Murray/Ms. Hughes)

ANNOUNCEMENTS

15 min 1. July 2017
a. No meeting scheduled for July
b. Members will be notified if conference call is necessary

2. Awards Presentation for Departing Board Members

ADJOURNMENT

1 hour 1. Executive Session
2. Lunch